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48TH ELINT COMMITTEE MEETING  
Director's Conference Room, CIA  
20 July 1961

25X1A9a

USN, Interim Chairman

## NSA Declassification/Release Instructions on File

### PRESENT:

DEFENSE:

Mr. John J. Larkin

FOIAb3c

NSA:

NSA

ARMY:

Mr. Herbert W. Taylor

AIR FORCE:

Major Richard Furr  
(for Lt. Colonel George J. Keithley)

CIA:

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JOINT STAFF:

Captain Theodore C. Siegmund, USN  
(for Colonel Eugene A. Trahan, USA)

EXECUTIVE SECRETARY:

Lt. Colonel Harry J. Thompson, USAF

### ALSO PRESENT:

ARMY:

Lt. Colonel Keith D. Stewart  
Major Warren S. Beck

CIA:

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SECRETARIAT:

Major Alva H. May, USAF

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The Meeting was called to order at 0930 hours. The Committee went into executive session at 1000 hours and adjourned at 1025 hours.

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SUBJECT NUMBER

USIB-EE-5.3/155

Agenda Item 1, 48th ELINT Committee Meeting,  
20 July 1961

Subject: Approval of the 47th Minutes

PROBLEM:

To consider the Minutes which had been submitted to the Members.

DISCUSSION:

The Members agreed to make the following changes on Page 4:

Paragraph 1, line 5 - Delete "since the door appeared open" and substitute ", but at the same time in not desiring".

Paragraph 3, line 2 - Delete "were" and substitute "might be".

A revised page will be circulated.

DECISION: (20 July 1961)

The Minutes were unanimously approved as amended.

ACTION FOR THE U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-5.3/155

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TOP SECRET - U. S. EYES ONLY

HANDLE VIA COMINT CHANNELS ONLY

SUBJECT NUMBER

USIB-EE-29.29/4

Agenda Item 2, 48th ELINT Committee Meeting,  
20 July 1961

Subject:

Provision of Information to Host Countries on U. S.  
SIGINT Facilities Overseas

References:

- (a) USIB-M-98, 17 May 1960
- (b) USIB-CC-29.29/13, 26 April 1961
- (c) USIB-EE-29.29/2, 20 June 1961

PROBLEM:

To consider the proposals contained in the NSA Memorandum circulated with Reference (c).

DISCUSSION:

The Executive Secretary advised the Members that the COMINT Committee had considered the same proposals at their meeting on 19 July 1961 and had passed the NSA Memorandum to the COMINT Committee Ad Hoc Group on [REDACTED] for review and revision to include:

- a. Provision for insuring that various echelons of commands concerned (other than NSA and the Service Cryptologic Agencies) were made aware of information provided Host Countries.
- b. Clarification of Paragraph 8.
- c. "Packaging" for early submission to USIB.

The Chairman reviewed for the Members the history of the [REDACTED] problem and the events leading up to the submission of the NSA Memorandum.

Various Members expressed satisfaction with the NSA proposals and with the manner in which the COMINT Committee is handling the problem.

DECISION: (20 July 1961)

The ELINT Committee is satisfied with the manner in which the COMINT Committee is handling this problem, and contemplates no further consideration of the matter under present circumstances.

ACTION FOR THE U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-29.29/4

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SECRET - U. S. EYES ONLY

HANDLE VIA COMINT CHANNELS ONLY

SUBJECT NUMBER

USIB-EE-29.29/5

Agenda Item 3, 48th ELINT Committee Meeting,  
20 July 1961

Subject: 25X1D0b

& NSA

References: 25X3

- (a) USIB-CC-29.29/15, 20 July 1960
- (b) USIB-EE-29.29/1, 9 June 1961

PROBLEM:

To consider the proposed [REDACTED] contained in the USAF Memorandum  
circulated with Reference (b).

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NSA

DISCUSSION:

25X1D0b

& NSA  
25X3

The ELINT Committee Members expressed satisfaction with the proposed [REDACTED] but concluded that it should not be submitted to USIB for approval in as much as it would go on the USIB Agenda at about the same time the Board considers the NSA proposals contained in Reference (b).

The USAF Member agreed that action on this matter could be delayed until after USIB considers the over-all problem. Should USIB approve the NSA proposals, [REDACTED] matter could then be resolved by DIRNSA and the Commander, AFSS without reference to USIB.

DECISION: (20 July 1961)

The ELINT Committee will take no further action on this item unless required to do so as a result of the USIB decision on the [REDACTED] problem it is expected to consider at its 1 August 1961 meeting.

25X3  
NSA

ACTION FOR THE U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-29.29/5

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SECRET - U. S. EYES ONLY

SUBJECT NUMBER

USIB-EE-9.3/42  
(Supplement)

Item Not on the Agenda, 48th ELINT Committee Meeting,  
held 20 July 1961

Subject: Coordination with COMOR

PROBLEM:

To consider whether or not the ELINT Committee should formally concern itself with the ELINT aspects of certain matters under the primary jurisdiction of COMOR.

DISCUSSION:

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██████████ reviewed the history of the problem and called attention to certain practical problems which would be raised should the ELINT Committee insist on formally considering the ELINT aspects of certain matters under the primary jurisdiction of COMOR.

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Various Members expressed agreement with ██████████ views, and in the discussion it was suggested that it would be more appropriate for the individual Members of the ELINT Committee to coordinate with their respective COMOR Representatives to insure the proper evaluation of matters of ELINT Committee concern.

DECISION: (13 October 1961)

The ELINT Committee will not insist on formally concerning itself with the ELINT aspects of certain matters under the primary jurisdiction of COMOR.

Individual ELINT Committee Members will coordinate with their respective COMOR Representatives to insure the proper evaluation of matters of ELINT Committee concern.

ACTION FOR THE U.S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-9.3/42  
(Supplement)

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(Revised 13 October 1961)

**SECRET**